REGULAR MEETING AGENDA     Wednesday, May 9, 2018

The Board will convene in an Open Session at 6:30 p.m.
Meeting location:  NRCS Conference Room, 215 Executive Court, Yreka, CA

6:30 - Call to Order
Review Agenda
Introductions – Persons in attendance are not obligated to introduce themselves.
Public Comment Period: Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda.
Approval of Minutes: Regular Meeting of April 11, 2018 and Special Meeting of April 30, 2018
Presentation: None this month
Financial Report
Budget Transfer: See below
Ratify Payroll
Approval of Bills
Approval of Donations Received
Correspondence
Business
   1. Request for a letter to John Donnelly at Wildlife Conservation Board from the CA Department of Fish and Wildlife Yreka staff regarding the purchase of The Nature Conservancy land. Request motion to approve letter.
   2. Approve 6/30/2018 Projected YTD expenditures and FY2018/2019 Recommended Budget
   3. Approve Budget Transfer in to cover expenditures for the remainder of the FY17/18 year.
Project Reports
SVRCD Reports – Board and Staff
Other Agency/Group Reports
Agenda Items for Next Meeting
Suggestions for Presentations
Adjourn